

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 19<sup>th</sup> day of June, 2007 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor  
Jay Attaway, Mayor Pro Tempore  
Frank Hametner, Council Member  
Vickie Abrego, Council Member  
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT: Mike Sullinger, Interim City Manager  
Ada Owens, City Secretary

ADMINISTRATIVE PERSONNEL ABSENT: None

STAFF PRESENT:

OTHERS PRESENT: Manuel Buentello, Lu & Ralph Arcemont, Tom Ginter, Ann P. Melton, Gilbert Ritz

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 p.m., June 19, 2007.

**ITEM 2. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Recessed into Executive Session in Municipal Court Room at 7:02 p.m.

A. Section 551.074 Personnel Matters – City Manager – Interview of new City Manager candidate.

**ITEM 3. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Reconvened into Open Session at 7:41 p.m.

A. Section 551.074 Personnel Matters – City Manager – Consider and Act on employment of new City Manager.

Council Member Abrego made the motion to hire Mr. Tom Ginter effective July 23, 2007 with a six months probation period and an employee evaluation at the end of the six months probation period. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

**ITEM 3. ADJOURNMENT OF MEETING.**

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Hametner seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:43 p.m.

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ATTEST: Tommy Knight, Mayor

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Ada Owens, City Secretary